

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

March 9-10, 2006

***Higher Education Complex
2500 Broadway
Helena, MT 59620
Conference Room 102 A***

March 9 - Thursday

8:30 A.M.

CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

PUBLIC COMMENT

CONSENT AGENDA

- a. BPE Finance
- b. Approve January 12-13, 2006 Meeting Minutes

BPE/CSPAC Joint Meeting Agenda Items

- 1. CSPAC Annual Report
Scott McCulloch
- 2. March 8 Meeting Summary
Scott McCulloch
- 3. Discussion of Ongoing Research Projects

1:00 P.M.

INFORMATION ITEMS

**Item 1 GOVERNOR'S OFFICE REPORT (1:00)
Lt. Governor Bohlinger**

**Item 2 CHAIRPERSON'S REPORT
-Board Member Appearances
Dr. Kirk Miller**

**Item 3 EXECUTIVE SECRETARY'S REPORT
Steve Meloy**

❖ *LICENSURE COMMITTEE – Patty Myers (Item 4)*

**Item 4 CSPAC REPORT
Peter Donovan**

**Item 5 STATE SUPERINTENDENT'S REPORT
Linda McCulloch**

- Item 6 **COMMISSIONER OF HIGHER EDUCATION REPORT**
Commissioner Sheila Stearns
- Item 7 **STUDENT REPRESENTATIVE REPORT**
Jack Jessop
- ❖ ***ASSESSMENT TASK FORCE COMMITTEE – Diane Fladmo (Item 8)***
- Item 8 **ASSESSMENT UPDATE**
Madalyn Quinlan or Judy Snow
- ❖ ***GOVERNMENT AFFAIRS COMMITTEE – Diane Fladmo (Item 9)***
- Item 9 **NCLB UPDATE**
Nancy Coopersmith
- ❖ ***EXECUTIVE COMMITTEE – Dr. Kirk Miller (Item 10)***
- Item 10 **SCHOOL NUTRITION PROGRAMS ANNUAL REPORT**
Chris Emerson

March 10 – Friday
8:30 a.m.

PUBLIC COMMENT

- Item 11 **POST SECONDARY EDUCATION POLICY AND BUDGET SUB-COMMITTEE REPORT**
LFD – Alan Peura
- Item 12 **TRANSPORTATION UPDATE AND STANDARDS ISSUES**
Maxine Mougeot
- Item 13 **YRBS AND PHYSICAL ACTIVITY RECOMMENDATION**
Cathy Kendall
- Item 14 **MONTANA ASSOCIATED TECHNOLOGY ROUNDTABLES PRESENTATION**
Russ Fletcher
- ❖ ***ACCREDITATION COMMITTEE – Storrs Bishop (Items 15-16)***
- Item 15 **K-12 SCIENCE STANDARDS REVIEW UPDATE**
Linda Vrooman Peterson
- Item 16 **UPDATE ON ALTERNATIVE STANDARD REQUEST FORM AND PROCEDURES**
Gary Warhank
- ❖ ***LICENSURE COMMITTEE – Patty Myers (Item 17-19)***
- Item 17 **ROCKY MOUNTAIN COLLEGE FULL STATE ACCREDITATION REVIEW**
Linda Vrooman Peterson
- Item 18 **UNIVERSITY OF GREAT FALLS FOLLOW-UP REVIEW OF MASTERS OF ARTS IN TEACHING SECONDARY EDUCATION PROGRAM**
Linda Vrooman Peterson

- Item 19 **PEPPS REVIEW: STANDARDS AND PROCEDURES**
Linda Vrooman Peterson
- Item 20 **TABOR PRESENTATION**
Eric Burke

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final board action.

ACTION ITEMS

❖ **ACCREDITATION COMMITTEE- Storrs Bishop (Items 21-23)**

- Item 21 **Follow-up Recommendations on Improvement Plans-Gary Warhank**
- Item 22 **Accreditation Status Recommendations-Gary Warhank**
- Item 23 **Recommend Approval of Proposed Amendments**
1. 10.55.701, 10.55.801, 10.55.1003 (Bullying, harassment, and intimidation)

❖ **LICENSURE COMMITTEE – Patty Myers (Item 24)**

- Item 24 **University of Montana-Missoula Recommendation for Action Teaching Minors in Drama and Physical Education and Health-Linda Vrooman Peterson**

❖ **MSDB COMMITTEE – Patty Myers (Item 25)**

- Item 25 **MSDB COMMITTEE MEETING/REPORT**
Steve Gettel
- **School Improvement – ACTION ITEM**

❖ **EXECUTIVE COMMITTEE – Dr. Kirk Miller (Items 26-28)**

EXECUTIVE SESSION- MEETING WILL BE CLOSED FOR THE FOLLOWING ITEMS

- Item 26 **MSDB SUPERINTENDENT PERFORMANCE EVALUATION & CONTRACT EXTENSION DISCUSSION**
Dr. Kirk Miller
- Item 27 **EXECUTIVE SECRETARY PERFORMANCE EVALUATION & CONTRACT EXTENSION DISCUSSION**
Dr. Kirk Miller
- Item 28 **ESTABLISH EXECUTIVE STAFF SALARIES**
Dr. Kirk Miller

PRELIMINARY AGENDA ITEMS – July 14-15, 2005